

# Marion County Election Board Meeting Minutes

Wednesday, September 12, 2011 10 a.m.

City-County Building, Rm. 260

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Tenley Drescher-Rhoades, Director of Elections

EB and VR Present: Scott Chinn; Angie Nussmeyer; Will French; Michael Weiseman; Myla Eldridge; Jenny Troutman; Joseph Shestak; Daryl Black; Patrick Becker; Torrey Washington; LaDonna Freeman; Cindy Mowery; April Schultheis; Anne Ricchiuto; Andy Mallon; Patrick Becker; Scott Hohl

Public Present: Matt Kryger; Nora Stockton; Honorable Billie Breaux; Jessica Wilson; Lynn Newkirk; Jacqueline Policastro; Jason Harris; Rosemary Stockdale; Virginia Barth; Jewel Van Dalsen; Jessica Nuss; Kallan Brucker; Blake Johnson; Adam Kirsch; Janet Buchanan; Rebecca Townsend

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Ratification of Minutes:** Madame Clerk motioned to approve both sets of minutes. It passed unanimously.
  - **July 13, 2011**
  - **August 31, 2011**
- III. **Certification of Ballots for 2011 Municipal Election:** Director Drescher-Rhoades stated that ballots were issued and approved by all political parties and issued to candidates for review with no corrections. Madame Clerk motioned to approve the 63 ballot styles. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- IV. **Legal Notice of Election (CAN 39):** Chairman Sullivan noted for the record the Election Board reviewed the Legal Notice of Election.
- V. **Ratification of Professional Services Agreement – Allison Gritton:** Director Drescher-Rhoades stated that Ms. Allison Gritton has worked several elections for the Election Board. Madame Clerk motioned to approve the contract. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- VI. **Resolution 05-11 – 16 and 17 Year Old Poll Workers and Assistant Poll Clerks:** Director Drescher-Rhoades stated that this resolution allows 16 and 17 year olds to serve as poll clerks or judges. The resolution also permits the Election Board to appoint assistant poll clerks for those precincts in which a need is determined. Madame Clerk motioned to approve resolution 05-11. Vice Chairman Dietrick seconded it. It passed unanimously.
- VII. **Resolution 06-11 – Satellite Voting Sites for 2011 Municipal Election:** Director Drescher-Rhoades stated this resolution will authorized satellite voting in two locations for 2011 Municipal Election in Marion County. Counsel of the Election Board, Andy Mallon stated that they secured two locations for satellite

voting; Southport Community Center and Washington Township Government Center at the Trustee's office. The hours proposed would be 2 weekends October 29 & 30 and November 5 & 6, 10am – 5pm and the week prior to the election, October 31 to November 4, 11am – 7pm. Andy Mallon noted these are same hours used during the 2008 General Election. Madame Clerk motioned to approve resolution 06-11. Chairman Sullivan seconded motion. Chairman Sullivan and Clerk White voted in favor the resolution. Vice-Chairman Dietrick voted against the resolution. Clerk White noted unanimous vote from the Election Board is required to authorize satellite voting. The resolution did not pass.

**VIII. Resolution 07-11 – Ratification of Early Voting in the Marion County Clerk's CCB Location:** Director Drescher-Rhoades commented that the Indiana State law requires early voting to occur 29 days before Election Day in the Clerk's office. Madame Clerk motioned to approve resolution 07-11 setting forth the hours of operation of In-Person Early Voting in the Clerk's office. Vice Chairman Dietrick seconded the motion. It passed unanimously.

**IX. Resolution 08-11 – Use of Electronic Voting System for Absentee Voting in the Marion County Clerk's CCB Location:** Director Drescher-Rhoades stated that state law requires that at least one electronic voting system be available for early voting. Madame Clerk motioned to approve resolution 08-11. Vice Chairman Dietrick seconded the motion. It passed unanimously.

**X. Adjournment:** Chairman Sullivan motioned to adjourn the meeting.

**Signed: 10/24/2011**

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Chairman, Mark K. Sullivan

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Vice Chairman, Patrick Dietrick

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Secretary, Elizabeth L. White